

TOWN OF DURHAM

Office of the First Selectman

P. O. Box 428

Durham, Connecticut 06422

(203) 349-3625

Maryann P. Boord
First Selectman

**BOARD OF SELECTMEN'S MEETING
FEBRUARY 22, 1990
Durham Town Hall**

The meeting was called to order at 7:06 p.m. Present: Maryann P. Boord, Francis E. Korn, Gladys Lavine; Karen Avitabile, Marlene Clark (7:15).

The Board of Selectmen set up a meeting for Tuesday ^{February} ~~March~~ 27 at 4:00 pm Re: budgets.

Maryann P. Boord passed on to the selectman corrected budgets for the Committee on Aging.

Maryann P. Boord addressed the Board with a letter from the Planning and Zoning Commission regarding the "Jackie Maher Estates" request to waive application fee. They had already paid the fee originally.

Maryann P. Boord moved to waive the application fee for the "Jackie Maher Estates", Gladys Lavine second, 3 ayes.

Maryann P. Boord moved to have a Special Town Meeting at CRHS cafeteria, March 12, 1990 at 8 pm regarding:

1. Thompson Property Acquisition
2. Acceptance of Town Report
3. Open Space Acceptance for Woodland Manor

Francis Korn second, 3 ayes.

Flagpole

Helmuth Brown, Durham VFW approached the Board about the condition of the flagpole. The VFW would like to replace the deteriorating flagpole. They request permission to move the location six feet to the east to avoid problems with the trees.

Maryann P. Boord moved to accept proposal to move and replace the flagpole on the Green, second Fran Korn, 3 ayes.

CORRESPONDENCE

Elmer Clark reported two areas of ice build up on Tuttle Road and
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Old Wallingford Rd. The problem was referred to the Highway Department.

A letter from Mr. Margnelli of Wildwood Lane requesting a street light on the circle at pole 1588. Maryann Boord will advise him that it will be taken into consideration with the program in the upcoming budget. Gladys Lavine questioned the process and priorities because of the expense involved.

Unemployment figure for January 1990 was 2.4%

Two letters were received from Vincent Maffei regarding the demography report for District 13. Francis Korn has been appointed to a review committee. Fran Korn said it will be an eight member committee and as far as he knew it was only going to last from six to eight weeks. He will update the Board at a later date.

Natalie Church, Democratic Registrar of Voters reported that Adela French has resigned as Deputy Registrar and Lynn Johnson has been appointed in replacement.

Maryann Boord proclaims that the week of April 22-23 as Victims Rights Week.

A letter was received from Committee on Victims Services asking if we would like to nominate an individual or a program for the Governor's Victim Service Award Program. The Board reported that we do not have a program.

Middlesex Chamber of Commerce is sponsoring a bus-trip March 7 to the Capitol to speak with Legislators regarding budgets.

Caroline Fregnac, a former A.F.S. student from France has written asking if the Board has any knowledge of a sales position for June and July so she could return for the summer. Gladys Lavine will keep it in mind.

Kenneth Woodward, of The Connection, Inc. met with Maryann Boord, Joan Bowe, and Jan Muraca regarding youth services. In the meeting it was decided that the school district handled that service. However, following the meeting, Mr. Woodward had some input that there might be an additional need. He is requesting that a survey be done and will contact the First Selectman's office.

MINUTES

Maryann Boord moved to approve minutes of February 1, 1990, Fran Korn second, 3 ayes.

Maryann Boord moved to approve minutes of February 6, 1990, Gladys Lavine second, 3 ayes.

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Maryann Boord moved to approve minutes of February 20, 1990, Fran Korn second, 3 ayes.

Maryann Boord moved to approve minutes of February 21, 1990, Fran Korn second, 3 ayes.

SELECTMENS CONCERNS

Gladys Lavine

Questioned whether the use of recycled paper had been looked into. Donna Abdella contacted Colonial Press, who said recycled paper was available and all Town orders will now be on recycled paper. The only paper that is not feasible is for copier use, it is much more expensive.

Maryann Boord

Informed the meeting that the Thompson Property was approved by Planning and Zoning on February 21, 1990 as a two-lot subdivision.

Highway projects ~~small and large for the upcoming budget~~ have been agreed on by Maryann Boord, Ed Burns, and Phil Woods.

She will meet with the Road Crew at the Town Garage on February 23, 1990, to ask for their equipment requests.

Ed Burns, Phil Woods, and Jan Muraca will be meeting in the next week to finish the Highway Department Budget.

Monday, February 26 is Student Government Day, students will be participating in various positions and meetings.

Hank Robinson will be creating a video regarding recycling.

TRINITY CORPORATION

Trinity members, Jane Mauro, Carl Otte, Althea Parmelee, Fr. Archer, Ed Schwartz, Carl and Sheila Heck, and Pauline Zvonkovic (MRPA) joined the meeting at 7:35 pm

Maryann Boord forwarded the Bascom-Magnotta proposal to Jane Mauro.

Maryann Boord indicated that the Board of Selectmen and Trinity Corp. were meeting together to discuss acquiring grant money for site development. There is money available from DOH and Small Cities, but the Town has to apply for it. Discussion followed regarding having AEG or MRPA write the applications. Geoff Colegrove estimated it would cost about \$1000 for Midstate Regional Planning Agency to prepare the application for the Small Cities Grant but the cost would be covered in the grant if we received the award.

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Ed Schwartz raised concerns about "strings" from DOH funds. Pauline Zvonkovic believes that the applicant agrees that money used to acquire land would then be subject to follow their rent schedule and guidelines, which may not be the same as the CFHA schedule Trinity would like to use. AEG has been informed of the questions. Ed Schwartz will contact DOH himself also.

It was suggested that income limitations from grants be researched before application, since there are impending deadlines we need to move quickly, money could always be rejected if limitations were unacceptable.

Gladys Lavine questioned whether or not the solicitation of private funds had been looked at, Mrs. Boord responded that AEG will be responsible for finding future funding. These grants are for site development purposes.

Maryann Boord moved that MRPA be appointed to prepare grant applications for \$300,000 from Small Cities, Fran Korn second, 3 ayes.

Maryann Boord moved that AEG be appointed to prepare grant application for \$300,000 to Housing Site Development Funds, Fran Korn second, 3 ayes.

Maryann Boord offered an update that the sub-committee has been meeting weekly. Frank Magnotta of Bascom-Magnotta has met with Bill Milardo, Sanitarian to set up test well for yield.

Kathy McKinnon of AEG questioned payment to AEG from Small Cities money Pauline Zvonkovic stated it would not be a problem because MRPA would write the grant application but would not administer it.

Trinity members adjourned to their own meeting at 7:55 pm.

At 8:50pm Ed Schwartz re-approached the board regarding obtaining "seed money" in the form of a loan from the town or a bank. A figure of \$25,000 was discussed. The Board of Selectmen requested a written request that could be presented to the Board of Finance, including terms and what the money would be used for. Gladys Lavine felt that the grant money was to cover such things as interest on loans so that is where the money should come from.

PAGE PROPERTY

Mr. Nick Pomeranz discussed the land behind the library and offered it to the Town for \$375,000. It is an approved three lot subdivision. Mr. Pomeranz felt the mood had changed in town and the idea of the purchase for a municipal complex would be favorable.

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Maryann Boord discussed the improvements that have been made on the property. Pomeranz answered that a driveway had been built and although no test wells have been drilled, the property does not have to be a member of the Durham Center Water Co. and is permitted for wells.

Discussion of former proposal of co-owned buildings with lease of land. Pomeranz felt eventually it would cost the Town more money. Fran Korn questioned the amount of money that has been spent on site development. Pomeranz replied: (approximately)

\$32,000	Driveway
6,000	Excavation
16-20,000	Bascom/Magnotta Services

Mr. Pomeranz assured the Board that he would not be making a profit on this sale. His price is what he owes on the property.

Maryann Boord questioned total acreage, it is as follows:

lot I	1.8	
lot II	1.40	Total 4.96
lot III	1.76	

Maryann Boord asked Pomeranz about "creative financing" from the last offer. He replied that was only from the last offer including the 92 Acre parcel. Pomeranz questioned the figure of \$310,000 from the last offer on the Page Property. The OFS will research and forward him the documentation. Pomeranz will be willing to help with the cost of the appraisal and test wells because it would still benefit his property even if the Town decided against the purchase.

Fran Korn and Gladys Lavine discussed walking the property prior to the next regular Board of Selectmens meeting. Discussion will follow at Thursday, March 1st meeting.

MISCELLANEOUS

Gladys Lavine given Public Act for review regarding Open Space from Bob Melvin. She will review and respond.

Fran Korn mentioned Roger Newton suggested the Board of Selectmen write a letter to the Grange requesting a right of first refusal on the property in the future. Maryann Boord will write to Roger Newton.

BUDGETS

<u>ACCT</u>		<u>AMOUNT</u>	<u>MOTION</u>	<u>SECOND</u>	
1015	Bd of Tax Review	5,000	MPB	FK	3 ayes
2008	EDC	1,800	MPB	GL	3 ayes
2010	Conservation	10,256	MPB	GL	3 ayes
2014	Hist. Dist. Comm	450	FK	GL	3 ayes
2509	Town Hall Improvements	5,800	FK	GL	3 ayes
4035	Fire Marshal Salary	7,420	GL	FK	3 ayes

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4036	Fire Marshal Expense	8,363	MPB	FK	3 ayes
5001	Librarians Salary	33,920	MPB	FK	3 ayes
5501	Recreation Dir. Sal.	17,360	MPB	FK	3 ayes
6502	DVFC Reserve	50,000	MPB	FK	3 ayes

Although Library Expense budget (5002) was not acted upon, awaiting firm salary figures, the following action was taken on the balance of the budget:

Service Contracts

figure corrected to \$5,980.00

Books

reduced to \$22,680.00

Salaries

Library Assistants- agreed to 34 hours per week

New Librarian- position eliminated. It was the concensus of the board that significant staffing increases, since the last budget approval, were being implemented.

Pages- 6% increase to \$4.19, total \$1307.00 each.

Substitute- 6% increase at \$4.77, total \$239.00

Maryann Boord moved to adjourn the meeting at 9:55pm, Fran Korn second, 3 ayes.

EJM

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BOARD OF SELECTMEN'S MEETING

February 22, 1990

The meeting was called to order at 4 p.m. with First Selectman Maryann P. Boord presiding; present: Francis E. Korn, Gladys B. Lavine. Also: Janet S. Muraca.

Budgets

2505 Social Security \$57,080 Motion M; second F; 3 ayes.

2507 Unemployment Comp \$6,000 Motion M; second F; 3 ayes.

2516 MAP \$35,633.38 Motion M; second G; 3 ayes.

2518 Insurance \$330,677 Motion M; second G; 3 ayes.

The meeting adjourned at 5:20 p.m.